

**Board of Business and Economic Development**  
**324 South State Street Suite 500**  
**Salt Lake City**  
**May 20, 2005**  
**10:00 a.m. – 12:00 p.m.**

**AGENDA**

10:00 – 10:05	Welcome and approval of March 2005 minutes .....	Mark Howell
10:05 – 10:20	Board Responsibilities.....	David Simmons
10:20 – 10:40	Board Training.....	Martin Frey
10:40 – 11:00	Committee Report ▪Incentives Committee .....	Mark Howell
11:00 – 11:30	Department Report.....	Martin Frey
11:30 -- 11:35	June 17, 2005 Agenda Items .....	Mark Howell
11:35 -- 12:00	Other Business .....	Mark Howell

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.